

CNPCL/SE/2018/09/02

Date: 29th September, 2018

To,
BSE Limited
Compliance Department, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Ref: Security Code: 533407

To,
National Stock Exchange India Limited
The Manager, Exchange Plaza,
Plot No. C/1, G Block, BKC, Bandra (E)
Mumbai – 400051
Ref. : Symbol: CNOVAPETRO

Sub.: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sir/Madam,

This is in reference to the above mentioned subject line and to inform stock exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that the 14th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 at 11:30 A.M. at its registered office and following business were transacted;

Sr. No.	Particulars
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 with the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Jyotiprasad Chiripal (DIN: 00155695) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ratified appointment of M/s. Samir M. Shah & Co., Chartered Accountants, (Firm Reg. No. 122377W) as Statutory Auditors and Authorize Board to fix its remuneration.
4.	Ratification of Remuneration of Cost Auditor for the Financial Year 2018-2019.
5.	Approved Material Related Party Transactions.
6.	Increased the limit of Foreign Institutional Investors / Foreign Portfolio Investors for acquiring and holding equity shares up to an aggregate limit of 49% of the paid up capital of the Company.



7.	Increase the limit of Foreign Individual Investors for acquiring and holding equity shares up to an aggregate limit of 24% of the paid up capital of the Company.
8.	Considered and approved payment of remuneration to Mr Pooransingh Mahilalsingh Mathuria, Whole Time Director, as per Schedule V of Companies Act, 2013.

The results of voting will be intimated separately.

Kindly take the same on your record and oblige.

Yours Sincerely,

For, CIL Nova Petrochemicals Limited


Harsh R Hirpara
Company Secretary

